

MISSION STATEMENT

"IN PARTNERSHIP WITH PARENTS AND COMMUNITY, WE CULTIVATE HIGHLY EFFECTIVE LEARNING ENVIRONMENTS WHERE ALL STUDENTS ENGAGE, THINK, AND LEARN IN ORDER TO CONTRIBUTE, CREATE AND INNOVATE FOR A LIFETIME."

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION



PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

DECEMBER 13, 2011

5:00 – 5:45 P.M.

EXECUTIVE SESSION

- TO DISCUSS PERSONNEL
UTAH CODE 52.4.205

5:45 P.M.

DINNER

5:45 – 7:00 P.M.

STUDY SESSION

20 MIN	TAB 1 & 11	FUNDRAISING POLICY – 1 ST READING
20 MIN	TAB 2 & 12	BOARD GOVERNANCE & PROTOCOLS
10 MIN	TAB 3 & 13	2012-2013 SCHOOL YEAR CALENDAR – 1 ST READING
5 MIN	TAB 4 & 14	2012 BOARD MEETING CALENDAR
5 MIN	TAB 5 & 15	FOREIGN EXCHANGE STUDENTS
5 MIN	TAB 6 & 16	SCHOOLS OPEN FOR CHOICE
5 MIN	TAB 7 & 17	CONSENT CALENDAR REVIEW & QUESTIONS

6:45 P.M.

DIXON MIDDLE SCHOOL CONCERT CHOIR PERFORMANCE

JEREMIAH TIJERINA, DIRECTOR

7:00

BUSINESS MEETING

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: MEMBER STEVEN STAPLES

PLEDGE OF ALLEGIANCE: RYLEY HANSEN, TIMPVIEW HIGH STUDENT

COMMUNITY CONNECTIONS

TAB 8

RECOGNITION

RYLEY HANSEN, TIMPVIEW HIGH STUDENT

JOE GLEDHILL, FACILITIES DIRECTOR

TIMPVIEW HIGH GIRLS VOLLEYBALL TEAM, 4A STATE CHAMPIONS

COACH KRISTEN BAILEY: COACH OF THE YEAR

TAB 9

PLC PRESENTATION: DIXON MIDDLE SCHOOL MATH DEPARTMENT

JAROD SITES, PRINCIPAL

TAB 10

PUBLIC INPUT

BUSINESS ITEMS

TAB 11 FUNDRAISING POLICY – 1ST READING

TAB 12 BOARD GOVERNANCE & PROTOCOLS

TAB 13 2012-2013 SCHOOL YEAR CALENDAR - 1ST READING

TAB 14 2012 BOARD MEETING CALENDAR

TAB 15 FOREIGN EXCHANGE STUDENTS

TAB 16 SCHOOLS OPEN FOR CHOICE

TAB 17 **CONSENT CALENDAR**

A. BOARD MINUTES

B. PERSONNEL REPORT

C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS

D. FINANCIAL REPORTS

TAB 18 **BOARD MEMBER REPORTS**

○ MEMBER POULSEN: CHINA TRIP REPORT

TAB 19 **SUPERINTENDENT'S REPORT**